

## **Town of St. Joseph- St Croix County, WI**

Hereby provided is written a notice and an agenda of the public meeting as stated below. The Town has provided communication of the public meeting to the official town newspaper. The public may provide a comment if a period for public comment is noted on the agenda and upon recognition by the presiding officer. Items on the agenda may not be taken in the order shown. Items on the agenda which are not scheduled for a specific time may be considered at any time with a motion by the Committee.

### **Minutes of the Public Safety Committee –St Joseph Town Hall – November 29, 2017 6:00 PM**

Items on the agenda which are not scheduled for a specific time may be considered at any time with a motion by the Committee.

#### **CALL TO ORDER – 6:02 pm Chair Simpson**

#### **STATEMENT OF PUBLIC NOTICE- Posted as Required**

**ROLL CALL- Mark Simpson, Ron Burton, Mike Long- TB representative, Steve Bohl Alternate not present, Tim O Brian, Laurie DeRosier**

**ADOPTION OF AGENDA- Burton/Long passed**

#### **PLEDGE OF ALLEGIANCE -**

**PUBLIC COMMENT - Opportunity for comments on subjects not on the agenda when recognized by the presiding officer. Need to order new flags**

**APPROVAL OF PRIOR MEETING MINUTES – 7/26/2017 Burton/O'Brien (passed)**

**REPORTS -** from subcommittees and/or individuals about information gathered for the PS committee. Mike Long - subcommittee for technology. Pinter problems continue in the clerk's office, but the new computers and towers installed are working well.

**ITEMS** for Public Safety Committee discussion and/or possible action:

#### **OLD:**

1. Engine update - Monday, meeting with Pearce Manufacturing, now referred to as ENGINE #6. Plan is to have on-site Tuesday at the Town Hall. In - Service date is yet to be determined.
2. Engine Tools – new tools include: approximate \$25,000 was spent. This was from the Fireman's Fund.
3. Disposition of Pearce Engine #2 – include on future agendas for discussion

#### **NEW :**

1. Discussion- Mark Simpson demonstrated a Night Owl System. 4 cameras/Screens, DVR recording for 7 days, motion detector activated. No external operating costs. Ability to save videos. Can be monitored remotely from a PC or a Phone with proper application software. Concept will work. Mark Simpson will look into camera options, operating system & price and bring to next meeting.
2. Fire/Rural House Number (new) - Ordinance, Policy, Execution Plan – Flag Style being used for new residence. Ordinance for placement procedure on the individual address, may be needed.
3. Street Sign – East & West side of the Town are done. Sign Thefts are occurring. Signs are being ordered for future replacement Center of the Town & Houlton is under consideration for spring 2018.
4. Continuing Education – 3 new 1<sup>st</sup> responders currently training, testing . 8 new for Fire department.
5. 2018 Budget is approved

**Items for next Public Safety Committee Meeting** – Engine#6, Tools, Security System, Signage  
**Date for next Public Safety Committee Meeting** – January 31, 2018

**Adjournment** –7:07 pm Long/Simpson (passed)

Members of the Town Board and/or Plan Commission may attend and/or be members of the committee. No Town Board or Plan Commission action will be taken at this meeting.